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To: Commissioner For Patents

Fax No. 703-872-9306

**From: Peter A. Nieves, Esq.
HAYES SOLOWAY PC**

Date: June 9, 2005

RE: POWER OF ATTORNEY

Pages: 5 INCLUDING COVER SHEET

Please contact us at (603) 668-1400 and ask for Ellen Saley
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: BOSTON ACOUSTICS, INC.

Our Ref: BOSACO.9000

Assistant Commissioner of Patents
Washington, D.C. 20231**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
AND REVOCATION OF PRIOR POWERS**

As assignee of record of the entire interest of the patent and patent applications listed on Appendix A and Appendix B, all powers of attorney previously given are hereby revoked and the following attorneys are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith:

HAYES SOLOWAY P.C., a firm composed of Oliver W. Hayes, Reg. No. 15,867; Peter A. Nieves, Reg. No. 48,173; Todd A. Sullivan, Reg. No. 47,117; or Katherine Wrobel, Reg. No. 56,472, or any of them, of 175 Canal Street, Manchester, New Hampshire 03101 (Telephone: 603-668-1400); or Norman P. Soloway, Reg. No. 24,315; Thomas C. Naber, Reg. No. 26,777; Ashley L. Kirk, Reg. No. 51,261; or Walter P. Opaska, Reg. No. 54,349, or any of them, of 130 W. Cushing Street, Tucson, Arizona 85701 (Telephone: 520-882-7623),

Please direct all future correspondence in connection with this application to the attention of Peter A. Nieves, HAYES SOLOWAY, P.C., 175 Canal Street, Manchester, New Hampshire 03101 (Telephone: 603-668-1400). Please direct telephone calls to Peter A. Nieves.

☒ Recorded in U.S. Patent Office. See attached copy of recorded assignments.
Attached to this power is a "CERTIFICATE UNDER 37 CFR 3.73(b)."

☐ Recorded herewith

Signature: Moses Gabbay
Name: Moses A. GabbayDate: 6/2/05
Title: President and CEO

(type or print name and title of person authorized to sign on behalf of assignee)

Doc Code:

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: **BOSTON ACOUSTICS, INC.**Application No./Patent No.: See Attached Appendix Filed/Issue Date: See Attached Appendix

Entitled:

Boston Acoustics, Inc., a **Massachusetts**

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.
 The extent (by percentage) of its ownership interest is _____ %

In the patent application/patent identified above by virtue of either:

- A. ☒ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

- B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

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☐ Additional documents in the chain of title are listed on a supplemental sheet.

- ☐ Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original assignment document (s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Moses Gabbay
 Signature

6/2/05
 Date

Moses A. Gabbay
 Printed or Typed Name

 Telephone number

President and CEO
 Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETE D FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.